



## **NOTICE**

The McDowell Sonoran Preserve Commission will hold an Executive Session on Thursday, December 2, 2004, immediately following the 5:00 p.m. meeting of the McDowell Sonoran Preserve Commission.

The Executive Session will be held in the Community Development Conference Room on the 1st Floor of One Civic Center at 7447 E. Indian School Road, Scottsdale, Arizona 85251.

The agenda for the Executive session is as follows:

## **AGENDA**

### **EXECUTIVE SESSION**

**MCDOWELL SONORAN PRESERVE COMMISSION  
COMMUNITY DEVELOPMENT CONFERENCE ROOM,  
1<sup>ST</sup> FLOOR, ONE CIVIC CENTER, 7447 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, ARIZONA 85251  
THURSDAY, DECEMBER 2, 2004**

1. DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OF REAL PROPERTY, INCLUDING PRIORITIZING ALL REMAINING LAND IN THE PRESERVE BOUNDARY TO BE CONSIDERED FOR ACQUISITION FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).

NOTE: A.R.S. 38-431.03 B PROVIDES THAT THE MINUTES OF OR DISCUSSION MADE AT THE EXECUTIVE SESSION SHALL BE KEPT CONFIDENTIAL, EXCEPT FOR MEMBERS OF THE PUBLIC BODY WHICH MEET IN THE EXECUTIVE SESSION, FROM OFFICERS, APPOINTEES OR EMPLOYEES WHO ARE THE SUBJECT OF DISCUSSION FOR CONSIDERATION PURSUANT TO SECTION A. PARAGRAPH 1 OF THIS SECTION AND FROM THE AUDITOR GENERAL MADE IN CONNECTION WITH AN AUDIT AUTHORIZED AS PROVIDED BY LAW. THE PUBLIC BODY SHALL INSTRUCT PERSONS WHO ARE PRESENT AT THE EXECUTIVE SESSION REGARDING THE CONFIDENTIALITY REQUIREMENTS OF THIS ARTICLE.